

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : <u>31 / 01 / 2012</u>

To : Hong Kong Exchanges and Clearing Limited

| Name of Issuer | China Titans Energy Technology Group Co., Limited |
|----------------|---|
| Date Submitted | 06 / 02 / 2012 |

I. Movements in Authorised Share Capital

| 1. Ordinary Shares | | | |
|-------------------------------------|------------------------|----------------------------------|---|
| (1) Stock code : <u>2188</u> Descr | ription : Ordinary | Shares | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | 10,000,000,000 | HK\$0.01 | HK\$100,000,000 |
| Increase/(decrease) | | | |
| Balance at close of the month | 10,000,000,000 | HK\$0.01 | HK\$100,000,000 |
| (2) Stock code : Descr | iption : | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

2. Preference Shares

| Stock code :Descr | ription : | | |
|-------------------------------------|--------------------------|----------------------------------|---|
| | No. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

3. Other Classes of Shares

| Stock code :Descri | ption : | | |
|-------------------------------------|--------------------------------|----------------------------------|---|
| | No. of other classes of shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding month | N/A | | |
| Increase/(decrease) | | | |
| Balance at close of the month | | | |

Total authorised share capital at the end of the month (State
currency) :HK\$100,000,000

II. Movements in Issued Share Capital

| | No. of ordi | nary shares | No of preference | No. of other classes |
|--|-------------|-------------|------------------|----------------------|
| | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 830,000,000 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | | N/A | N/A | N/A |
| Balance at close of the month | 830,000,000 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

| | issuer issued during the month pursuant thereto Nil | issuer which may be issued pursuant theret as at close of the mont 23,720,000 |
|--|--|--|
| approval date Movement during the month (dd/mm/yyyy) and | thereto | as at close of the mont |
| (dd/mm/yyyy) and | | |
| class of shares Granted Exercised Cancelled Lapsed 1.Pre-IPO Share Option Scheme (08/05/2010) Nil Nil Nil Nil 0rdinary shares Nil Nil Nil Nil Nil Nil 2.Share Option Scheme (08/05/2010) Nil Nil Nil Nil 008/05/2010) Ordinary shares Nil Nil Nil 300,000 Nil | Nil | 23,720,000 |
| issuable Granted Exercised Cancelled Lapsed I.Pre-IPO Share Option Scheme (08/05/2010) ordinary shares Nil (Note 1) Nil 2.Share Option Scheme (08/05/2010) Nil 0rdinary shares Nil Nil Nil 008/05/2010) Nil 008/05/2010) Nil 008/05/2010) Nil 0rdinary shares Nil Nil Nil 300,000 Nil | Nil | 23,720,000 |
| 1.Pre-IPO Share Option Scheme (08/05/2010) ordinary shares Nil Nil Nil Nil Nil Nil Scheme (08/05/2010) Scheme (08/05/2010) ordinary shares Nil Nil Nil Nil Nil Nil Nil Nil Nil Solo,000 | Nil | 23,720,000 |
| Share Option Scheme (08/05/2010) ordinary shares Nil Nil Nil Nil Nil Note 1) Scheme (08/05/2010) Nil ordinary shares Nil Nil Nil 300,000 Nil | Nil | 23,720,000 |
| Scheme Scheme (08/05/2010) Nil Nil Nil ordinary shares Nil Nil Nil 2.Share Option Scheme (08/05/2010) 000000000000000000000000000000000000 | Nil | 23,720,000 |
| (08/05/2010) ordinary sharesNilNilNil(Note 1)2.Share Option Scheme (08/05/2010) ordinary sharesNilNilNil | Nil | 23,720,000 |
| ordinary sharesNilNilNil(Note 1)2.Share Option Scheme (08/05/2010) ordinary sharesNilNilNil | Nil | 23,720,000 |
| (Note 1) 2.Share Option Scheme (08/05/2010) ordinary shares Nil Nil Nil | Nil | 23,720,000 |
| 2.Share Option Scheme (08/05/2010) ordinary shares Nil Nil Nil | | |
| Scheme(08/05/2010)ordinary sharesNilNilNilScheme | | |
| Scheme(08/05/2010)ordinary sharesNilNilNil300,000 | | |
| (08/05/2010) ordinary shares Nil Nil 300,000 | | |
| ordinary shares Nil Nil Nil 300,000 | | |
| | Nil | 18,950,000 |
| | 1111 | 10,750,000 |
| 3. | | |
| | | |
| | | |
| | | |
| | | |
| shares | | |
| (Note 1) | | |
| Total A. (Ordinary shares) | Nil | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| otal funds raised during the month from exercise of | | |

| Description of warrants (Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|----------------------------------|---|--|--|
| <u>1.</u> | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) | | | | | |
| (dd/mm/yyyy)2. | (/ /) | | | | |
| <i></i> | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | · · · | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | |
| | | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (Note 1) | | | | | |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. | (/ /) | | | | |
| | - | | | | |
| (/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price | · · · · · | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | | | |
| | Total | (Prefere | nary shares) | N/A N/A | |
| | | (0 | Other class) | N/A | |

| Commentibles (i.e. Commentible i | nto Channa of the I | | | For Main Board and GEM listed issuers | | | |
|--|---------------------|--|----------------------------------|--|--|--|--|
| Convertibles (i.e. Convertible i | | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month | |
| 1. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. | (/ /) | · | | | | | |
| | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | · · · · · · · · · · · · · · · · · | | | | | |
| | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date | | | | | | | |
| (if applicable) | | | | | | | |
| (dd/mm/yyyy)4. | (//) | | | | | | |
| | | | | | | | |
| Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) | | · · · | | | | | |
| ((((,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | nary shares) ence shares) Other class) | N/A N/A N/A | - | |

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|---|---|--|
| 1 | | |
| | | |
| ordinary shares (Note 1) | - | |
| 2. | | |
| | - | |
| | | |
| shares (Note 1) | | |
| 3 | | |
| | - | |
| | | |
| shares (Note 1) | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) | N/A | |
| (Other class) | N/A | |
| | | |

| | Type of Issue | ssued Share Capital | | | | No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
|----|---------------|------------------------------|--|-------|---|--|---|
| | | | Class of shares issuable | | | | |
| | | At mine State | (Note 1) | (/ / |) | | |
| 1. | Rights issue | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | | | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 2. | Open offer | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 3. | Placing | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 4. | Bonus issue | | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | | | | | |

| | Type of Issue | | <u>F</u> | For N | <u>1ain</u> | Boar | d and GEM lis No. of new shares of issuer issued during the month pursuant thereto | No. of new shares of |
|----|----------------------|------------------------------|--|-------|-------------|------|---|----------------------|
| | | | | | | | | |
| 5. | Scrip dividend | At price : State currency | Class of shares issuable (<i>Note 1</i>) Issue and allotment | () | . / |) | | |
| | | currency | date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) | () | ' / |) | | |
| | | | Class of shares repurchased (Note 1) | | | | | |
| 6. | Repurchase of shares | | Cancellation date : (dd/mm/yyyy) | (/ | ' / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | () | ' / |) | | |
| | | | | | | | | |
| | | | Class of shares redeemed (<i>Note 1</i>) | | | | | |
| 7. | Redemption of shares | | Redemption date : (dd/mm/yyyy) | (/ | ' / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | ' / |) | _ | |
| | | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | | |
| 8. | Consideration issue | At price : State | Issue and allotment date : (dd/mm/yyyy) | (/ | ' / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ | ' / |) | | |
| | | | | | | | | |
| | | | | | | | | |

| shares of issuer issued is during the month pursuant thereto th | 1 issuers |
|---|---|
| 9. Capital reorganisation Class of shares issuable (/ /) 9. Capital reorganisation Issue and allotment (/ /) Generation EGM approval date: (/ /) | No. of new shares of suer which may be issued pursuant hereto as at lose of the month |
| reorganisation date : (dd/mm/yyyy) EGM approval date: (//) | |
| Low approval date. | |
| | |
| | |
| Class of shares issuable(<i>Note 1</i>) | |
| 10. Other (Please specify) At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) | |
| EGM approval date: (/ /) (dd/mm/yyyy) | |
| Total E. (Ordinary shares) N/A | |
| Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | Nil |
|--|-----|-----|
| | (2) | N/A |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | N/A | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | | N/A |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | |

| Remarks | (if | any) | : |
|---------|-----|------|---|
|---------|-----|------|---|

| ~ | |
|----------------|---|
| Submitted by: | Li Xin Qing |
| Title: | Director |
| (Director, Sec | cretary or other duly authorised officer) |
| | |
| | |

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.